

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**July 14, 2015**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PC SCALE, INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE AUTHORITY'S SOFTWARE APPLICATION.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.
3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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## **PROPOSED RESOLUTION**

**Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s24-2015**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PC SCALE, INC. FOR ANNUAL SOFTWARE MAINTENANCE FOR THE AUTHORITY'S SOFTWARE APPLICATION.**

**WHEREAS**, the Town of North Hempstead Department of Information Technology and Telecommunications, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has requested that the Authority enter into a software license and maintenance agreement with PC Scale Technologies, 119 South Fifth Street, P.O. Box 98, Oxford, Pennsylvania 19363 to maintain software created by the Contractor and being used by the Authority to trace incoming waste at the Authority's scale facility (the "Services"); and

**WHEREAS**, the cost of such Services for a period of one year, commencing June 1, 2015 and terminating May 31, 2016, is Two Thousand Seven Hundred Thirty-Five and 00/100 Dollars (\$2,735.00) (the "Contract Amount"); and

**WHEREAS**, this Board finds that it is in the best interest of the Authority to approve entering into such license and maintenance agreement with the Contractor for the Services.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** the Chair of the Board of the Authority is authorized and directed to execute, on behalf of the Authority, a license and maintenance agreement with the Contractor to provide the Services, in consideration of the payment of the Contract Amount, all as more particularly set forth in a copy of an agreement which shall be on file in the office of the Counsel to the Authority; and be it further

**RESOLVED** that the Town Attorney, as Counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of said agreement; and be it further

**RESOLVED** that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed agreement and certified claims therefor.

**Dated:** Manhasset, New York

July 14, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney      Comptroller      SWMA

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## **PROPOSED RESOLUTION**

**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

### **RESOLUTION NO. s25 -2015**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC. FOR THIRD PARTY INSURANCE PROGRAM ADMINISTRATION.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires a third-party administrator to assist the Authority in providing medical benefits to the Authority’s Medicare-eligible retirees and spouses, on a voluntary basis, at a benefit level equal to the Empire Plan (the “Services”); and

**WHEREAS**, the Authority has, in the past, used Island Group Administration, Inc., 3 Toilsome Lane, East Hampton, New York 11937 (the “Administrator”), to provide the Services, and has retained the Administrator to perform the services commencing July 1, 2015; and

**WHEREAS**, the Town’s Department of Finance and Human Resources on behalf of the Authority has recommended that the Authority enter into a professional services agreement with the Administrator to provide the Services for a term commencing July 1, 2015 and terminating June 30, 2016 in consideration of a fee of \$29.50 per covered retiree (the “Agreement”), which Agreement shall also include Medicare-eligible retirees (and spouses) of the Authority; and

**WHEREAS**, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement is hereby authorized; and be it further

**RESOLVED** that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Treasurer or Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

July 14, 2015

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney      Comptroller      HR/Finance

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**PROPOSED RESOLUTION**

**\*\*\*offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION -2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**NO RESOLUTION.**